

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 20, 2003 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Garrard R. Beeney, Deputy Mayor
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lino Sciarretta, Village Attorney's Office
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Deputy Mayor Beeney called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Deputy Mayor Beeney who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Beeney opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Approval of the minutes of the regular meeting of the Board of Trustees held October 7, 2003 was deferred until the next regular meeting.

Trustee Derby made a motion close the public hearing on a proposed local law intended to encourage below market rate housing in light of comments received from the Planning Board. Trustee Livingston seconded the motion and it was unanimously approved.

Deputy Mayor Beeney issued a Mayoral Proclamation declaring October 31 forever as UNICEF Day in Irvington.

Deputy Mayor Beeney announced that a public hearing would be held on November 3, 2003 to consider a local law to offer certain real property tax exemptions for persons with disabilities and to enhance the existing senior citizen exemption.

Deputy Mayor Beeney announced that the Irvington PBA would be serving breakfast to senior citizens on November 2, 2003 at Immaculate Conception.

Trustee Derby read the following announcement: "Dear Mayor Flood and fellow Trustees, It is with deep regret that I request that you consider my resignation effective the close of the public meeting November 3rd 2003. However, it is my intention to serve until an appointment of a suitable replacement. I will continue to work to the best of my abilities considering my position in Washington, D.C." Deputy Mayor Beeney expressed understanding about the situation and regret about the need for Trustee Derby to resign.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, Trustee Livingston made a motion to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Adam Kearns	Motor Equipment Op - Step 3	\$39,685	Oct. 23, 2003
Steve Caporal	Assistant General Foreman	\$54,440	Oct. 23, 2003
Morris Lamberti	General Foreman	\$57,188	Oct. 23, 2003

Trustee Milano seconded the motion and it was unanimously approved.

There being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments